2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002945

Entity Name: OCEAN RIDGE INVESTMENTS, LTD.

2810 WILLOW LAKE DRIVE

INDIANAPOLIS, IN 46268

Address: City-St-Zip: FILED Apr 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6110 NORTH OCEAN BLVD., UNIT 37 BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** 6110 NORTH OCEAN BLVD., UNIT 37 BOYNTON BEACH, FL 33435 FEI Number: 65-0800962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: F97000006936 Name: BKK FINANCIAL, INC.

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SUSAN M HOWARD, BKK FINANCIAL, INC., GP

V/S

04/20/2009